MEMORANDUM

Agenda Item No. 11(A)(4)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

September 17, 2013

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution establishing a policy

that all checks due Miami-Dade County be made payable to

Miami-Dade County, one of its departments or districts and not

to the Board of County

Commissioners

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz and Co-Sponsor Commissioner Esteban L. Bovo, Jr.

R. A. Cuevas, Jr. County Attorney

RAC/cp

то:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	DATE:	September 17, 2013
FROM:	R. A. Cuèvas, Jr. County Attorney	SUBJECT:	Agenda Item No. 11(A)(4)
P	lease note any items checked.		
,	"3-Day Rule" for committees applicable if ra	aised	
	6 weeks required between first reading and	public hēarin	g
***************************************	4 weeks notification to municipal officials re hearing	quired prior	to public
	Decreases revenues or increases expenditure	es without bal	lancing budget
	Budget required		•
	Statement of fiscal impact required		
	Ordinance creating a new board requires de report for public hearing	etailed Count	y Mayor's
	No committee review		
	Applicable legislation requires more than a	majority vote	e (i.e., 2/3's,

Current information regarding funding source, index code and available

balance, and available capacity (if debt is contemplated) required

3/5's ____, unanimous ____) to approve

Approved	<u>Mayor</u>	Agenda Item No.	11(A)(4)
Veto		9 -17-1 3	
Override		•	

RESOLUTION NO.

RESOLUTION ESTABLISHING A POLICY THAT ALL CHECKS DUE MIAMI-DADE COUNTY BE MADE PAYABLE TO MIAMI-DADE COUNTY, ONE OF ITS DEPARTMENTS OR DISTRICTS AND NOT TO THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, although all Miami-Dade County funds and accounts are held in the name of Miami-Dade County or in the name of one of its departments or districts, citizens are advised, in some circumstances, to make checks payable to the "Board of County Commissioners" while at other times they are advised to make checks payable to Miami-Dade County or to the billing department or district when making a payment to Miami-Dade County; and

WHEREAS, citizens have also expressed a concern that checks are made payable to the "Board of County Commissioners" even though the fines are imposed by one of its districts such as the fire district; and

WHEREAS, this Board wishes to establish a policy that checks are not to be payable to the "Board of County Commissioners" in order to be consistent with the billing entity and to avoid any confusion by the citizens,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that all checks for payments due Miami-Dade County, one of its departments or districts be made payable to Miami-Dade County or its billing department or district and not to the "Board of County Commissioners".

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The Prime Sponsor for the foregoing resolution is Commissioner Jose "Pepe" Diaz and the Co-Sponsor is Commissioner Esteban L. Bovo, Jr. It was offered by

Commissioner

, who moved its adoption. The motion was seconded

by Commissioner

and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Jean Monestime Sen. Javier D. Souto Esteban L. Bovo, Jr. Audrey M. Edmonson Barbara J. Jordan Dennis C. Moss Xavier L. Suarez

Juan Zapata

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of September, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney at to form and legal sufficiency.

Gerald T. Heffernan